



# City of Jonesboro

Municipal Center  
300 S. Church Street  
Jonesboro, AR 72401

## Meeting Minutes Public Works Council Committee

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Tuesday, April 7, 2015

5:00 PM

Municipal Center

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### 1. Call To Order

### 2. Roll Call by City Clerk Donna Jackson

*Mayor Perrin was also in attendance.*

**Present** 6 - Gene Vance;Chris Moore;John Street;Darrel Dover;Charles Coleman and Ann Williams

**Absent** 1 - Mitch Johnson

### 3. Approval of minutes

#### [MIN-15:029](#)

Minutes for the Public Works Committee meeting on March 3, 2015

**Attachments:** [Minutes](#)

**A motion was made by Councilman Chris Moore, seconded by Councilwoman Ann Williams, that this matter be Passed . The motion PASSED with the following vote.**

**Aye:** 5 - Gene Vance;Chris Moore;Darrel Dover;Charles Coleman and Ann Williams

**Absent:** 1 - Mitch Johnson

#### [MIN-15:036](#)

Minutes for the special called Public Works Committee meeting on March 31, 2015

**Attachments:** [Minutes](#)

**A motion was made by Councilman Chris Moore, seconded by Councilwoman Ann Williams, that this matter be Passed . The motion PASSED with the following vote.**

**Aye:** 5 - Gene Vance;Chris Moore;Darrel Dover;Charles Coleman and Ann Williams

**Absent:** 1 - Mitch Johnson

### 4. New Business

*Resolutions To Be Introduced*

**RES-15:020** A RESOLUTION TO ACCEPT A MAINTENANCE AGREEMENT FOR STORMWATER MANAGEMENT FACILITIES FOR BROOKSTONE SUBDIVISION PHASE 4B, A RESIDENTAL SUBDIVISION

**Sponsors:** Engineering

**Attachments:** [Maintenance Agreement](#)  
[Plat](#)

**A motion was made by Councilman Gene Vance, seconded by Councilman Charles Coleman, that this matter be Recommended to Council . The motion PASSED with the following vote:**

**Aye:** 5 - Gene Vance;Chris Moore;Darrel Dover;Charles Coleman and Ann Williams

**Absent:** 1 - Mitch Johnson

**RES-15:030** A RESOLUTION TO ACCEPT A MAINTENANCE AGREEMENT FOR STORMWATER MANAGEMENT FACILITIES FOR AIRGAS USA, LLC, A COMMERCIAL DEVELOPMENT

**Sponsors:** Engineering

**Attachments:** [Maintenance Agreement](#)  
[Plat](#)

**A motion was made by Councilman Chris Moore, seconded by Councilman Charles Coleman, that this matter be Recommended to Council . The motion PASSED with the following vote.**

**Aye:** 5 - Gene Vance;Chris Moore;Darrel Dover;Charles Coleman and Ann Williams

**Absent:** 1 - Mitch Johnson

**RES-15:039** A RESOLUTION TO TO ACCEPT A MAINTENANCE AGREEMENT FOR STORMWATER MANAGEMENT FACILITIES FOR NIX PARKER ROAD ADDITION, A COMMERCIAL SUBDIVISION

**Sponsors:** Engineering

**Attachments:** [Maintenance Agreement](#)  
[Plat](#)

**A motion was made by Councilman Chris Moore, seconded by Councilwoman Ann Williams, that this matter be Recommended to Council . The motion PASSED with the following vote.**

**Aye:** 5 - Gene Vance;Chris Moore;Darrel Dover;Charles Coleman and Ann Williams

**Absent:** 1 - Mitch Johnson

**RES-15:051** A RESOLUTION TO CITY OF JONESBORO, ARKANSAS TO ACCEPT THE LOW BID AND ISSUE A PURCHASE ORDER TO SYNDER ENVIRONMENTAL & CONSTRUCTION, INC. FOR ASBESTOS ABATEMENT OF STRUCTURES LOCATED 1020 AND 1229 AGGIE ROAD (2015:16)

**Sponsors:** Engineering

**Attachments:**     [Bid - Abatement](#)  
                              [Bid Tab - Abatement](#)

*Councilman Moore asked if that is the Wolverine property. Mayor Perrin answered yes.*

*Councilman Dover asked how this is being paid for. Mayor Perrin explained this is being paid for from the Capital Improvement Fund. He later added the Grants Department will also be paying for part of the abatement.*

**A motion was made by Councilman Chris Moore, seconded by Councilwoman Ann Williams, that this matter be Recommended to Council . The motion PASSED with the following vote.**

**Aye:** 5 - Gene Vance;Chris Moore;Darrel Dover;Charles Coleman and Ann Williams

**Absent:** 1 - Mitch Johnson

**RES-15:052**

A RESOLUTION TO THE CITY OF JONESBORO, ARKANSAS TO ACCEPT THE LOW BID AND ISSUE A PURCHASE ORDER TO GOOLSBY, INC. FOR THE DEMOLITION OF STRUCTURES LOCATED 1020 AND 1229 AGGIE ROAD (2015:17)

**Sponsors:**        Engineering

**Attachments:**     [Bid - Demo](#)  
                              [Bid Tab - Demolition](#)

*Councilman Moore questioned whether the building would be taken down to the foundation. Mayor Perrin answered yes, everything is being taken down. He added the city will be able to apply for a Brownfield Grant after the process is over and they know what they want to do with the property. They are also looking at other sites in the city that may be able to use Brownfield funding.*

**A motion was made by Councilwoman Ann Williams, seconded by Councilman Darrel Dover, that this matter be Recommended to Council . The motion PASSED with the following vote.**

**Aye:** 5 - Gene Vance;Chris Moore;Darrel Dover;Charles Coleman and Ann Williams

**Absent:** 1 - Mitch Johnson

**RES-15:053**

A RESOLUTION TO THE CITY OF JONESBORO, ARKANSAS TO ENTER INTO A SIDEWALK EASEMENT AGREEMENT WITH TRAMONTANA GROUP I, LLC, 1666 NORTH AVALON LLC, 4K'S LLC, AND MARTINI-PACE, LLC FOR AN EASEMENT FOR SIDEWALK CONSTRUCTION

**Sponsors:**        Engineering

**Attachments:**     [Sidewalk Easement Agreement](#)  
                              [Schedule B](#)

*Mayor Perrin explained this will be for the Caraway Plaza area. They have gotten to the Police Department with the sidewalks, but the Caraway Plaza part is owned by a developer. They have been working with them to put the sidewalks in. This will take the sidewalks down to Nettleton Avenue.*

**A motion was made by Councilman Chris Moore, seconded by Councilwoman Ann Williams, that this matter be Recommended to Council . The motion**

**PASSED with the following vote.**

**Aye:** 5 - Gene Vance;Chris Moore;Darrel Dover;Charles Coleman and Ann Williams

**Absent:** 1 - Mitch Johnson

**RES-15:054**

A RESOLUTION TO THE CITY OF JONESBORO TO CONDEMN CERTAIN REAL PROPERTY LOCATED IN THE CITY OF JONESBORO AT TRACT 1, HWY 351/AGGIE ROAD INTERSECTION (AHTD 100790 - TRACT 1), JONESBORO, ARKANSAS FOR THE PURPOSE OF ROADWAY IMPROVEMENTS

**Sponsors:** Engineering

**Attachments:** [Offer & Acceptance - Cooper Land & Dev Co - 100790 Tract 1](#)

*Mayor Perrin stated this is for the roundabout project. He explained they got an appraisal for the property, but the owner would not accept the appraised value. With the weather being the way it is they would like to go ahead and condemn the property and get started with the project. The property owner will still get paid if they can settle with him before fully starting the project. He added with the schools being nearby they have a short timeline with starting in May and being out before school starts in August.*

*Councilman Vance clarified the administration offered the property owner the appraised value, plus more. Mayor Perrin answered yes, they offered the property owner the appraised value and the percentage with which he is allowed to go over appraised value.*

**A motion was made by Councilman Gene Vance, seconded by Councilwoman Ann Williams, that this matter be Recommended to Council . The motion PASSED with the following vote.**

**Aye:** 5 - Gene Vance;Chris Moore;Darrel Dover;Charles Coleman and Ann Williams

**Absent:** 1 - Mitch Johnson

**RES-15:055**

A RESOLUTION TO THE CITY OF JONESBORO TO CONDEMN CERTAIN REAL PROPERTY LOCATED IN THE CITY OF JONESBORO AT TRACT 4, HWY 351/AGGIE ROAD INTERSECTION (AHTD 100790 - TRACT 4), JONESBORO, ARKANSAS FOR THE PURPOSE OF ROADWAY IMPROVEMENTS

**Sponsors:** Engineering

**Attachments:** [Signed Offer & Acceptance - Kimberly A. Clayton - 100790 Tract 4](#)

*Mayor Perrin explained this is the same project. The property has a lien against it with Bank of America. For the paperwork to be done and go through Bank of America would take about 90-120 days. They have notified the property owners they will be paid, but this is a formality so the project can move forward. Councilman Moore asked if the property owners are in agreement with the offered amount. Mayor Perrin answered yes.*

**A motion was made by Councilman Chris Moore, seconded by Councilman Gene Vance, that this matter be Recommended to Council . The motion PASSED with the following vote.**

**Aye:** 5 - Gene Vance;Chris Moore;Darrel Dover;Charles Coleman and Ann Williams

**Absent:** 1 - Mitch Johnson

**5. Pending Items**

**6. Other Business**

**7. Public Comments**

**8. Adjournment**

**A motion was made by Councilman Gene Vance, seconded by Councilman Chris Moore, that this meeting be Adjourned . The motion PASSED with the following vote.**

**Aye:** 5 - Gene Vance;Chris Moore;Darrel Dover;Charles Coleman and Ann Williams

**Absent:** 1 - Mitch Johnson